

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,)	
)	CASE NO. CR10-321-RSL
Plaintiff,)	
)	
v.)	
)	SUMMARY REPORT OF U.S.
NYABATURI JOYCE WAMBURA,)	MAGISTRATE JUDGE AS TO
)	ALLEGED VIOLATIONS
Defendant.)	OF SUPERVISED RELEASE
_____)	

An initial hearing on supervised release revocation in this case was scheduled before me on February 15, 2013. The United States was represented by AUSA Ehren Reynolds for Vince Lombardi and the defendant by Peter Avenia. The proceedings were digitally recorded.

Defendant had been sentenced on or about April 1, 2011 by the Honorable Robert S. Lasnik on a charge of Bank Fraud and sentenced to 18 months custody (consecutive to the six month sentence for violation of supervised release in CR07-119 RSL, Dkt. 48), 5 years supervised release.

The conditions of supervised release included the standard conditions plus the requirements that defendant submit to search, participate in a mental health program, be

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01 prohibited from gambling or entering a gambling establishment without permission, reside in a
02 RRC for up to 180 days, pay restitution in the amount of \$22,490.44, provide access to financial
03 information as requested, maintain a single checking account for all financial transactions,
04 disclose all business interests, assets and liabilities, allow inspection of personal computer, be
05 prohibited from incurring new credit obligations or opening new lines of credit without
06 permission, refrain from self-employment or employment by friends or relatives or
07 employment for cash without permission, provide verification of employment, refrain from
08 possessing any identification in any but defendant's true identity, and not re-enter the United
09 States without permission. (Dkt. 21.)

10 In an application dated November 28, 2012 (Dkt. 22, 23), U.S. Probation Officer
11 Christopher S. Luscher alleged the following violation of the conditions of supervised release:

12 1. Failing to report to the probation office in the district to which she was released
13 within 72 hours of release from custody, in violation of the general condition directing her to do
14 so.

15 Defendant was advised in full as to the charge and as to her constitutional rights.

16 Defendant admitted the violation and waived any evidentiary hearing as to whether it
17 occurred.

18 I therefore recommend the Court find defendant violated her supervised release as
19 alleged, and that the Court conduct a hearing limited to the issue of disposition. The next
20 hearing will be set before Judge Lasnik.

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01 Pending a final determination by the Court, defendant has been detained.

02 DATED this 15th day of February, 2013.

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04 Mary Alice Theiler
05 United States Magistrate Judge

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08 cc: District Judge: Honorable Robert S. Lasnik
09 AUSA: Ehren Reynolds, Vince Lombardi
10 Defendant's attorney: Peter Avenia
11 Probation officer: Christopher S. Luscher
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